

WAYNE COUNTY FISCAL COURT MINUTES
SEPTEMBER 13, 2007

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all Magistrates present.

Mr. Bubby Corder led the Fiscal Court and visitors in prayer.

MINUTES

Motion made by Richard Munsey and seconded by Darrell Dishman to approve the August 9, 2007 minutes. All voted in favor.

VISITORS

Ms. Allene New addressed the court concerning a bridge needing built in the Zion Community.

Mr. Philip Morgan addressed the court. He requested the assistance from the court for the cost of the blacktop for the Meadow Springs Subdivision Phase 2.

ORDINANCE AMENDING FY 08 BUDGET

Motion made by Jerry Sloan and seconded by Darrell Dishman to approve the second reading of an Ordinance amending FY 08 Budget. All voted in favor. See attached copy.

ORDINANCE RELATING TO TEMPORARY MOTOR VEHICLE SALES

No action was taken. The ordinance died lack to a motion.

ROAD ADOPTIONS/REMOVAL

Motion made by Dale Vaughn and seconded by Darrell Dishman to adopt the Gilbert Phillips Rd at Turkey Creek, 0.30 mile in length in District 3 into the County Road System. All voted in favor.

Motion made by Richard Munsey and seconded by Jerry Sloan to adopt the Sharon Drive in the Jabez Area, 1200 feet in length in District 4 into the County Road System. All voted in favor.

No action was taken concerning the Removal of CR 1417 K Tony Dishman Rd, 0.128 mile in length, in district 2.

BUDGET TRANSFERS

Motion made by Darrell Dishman and seconded by Jerry Sloan to approve the Wayne Co budget transfers. All voted in favor. See attached copy.

PERSONNEL

The following 2 people's names were presented to the court as new employees for the Wayne County Ambulance Services they are as follows: Chad Horner, Paramedic, effective 8-9-07 at \$12.40 and John McCloughan, Paramedic, effective 8-1-07 at \$12.40. No action was taken.

DUMP-SITE CLEAN-UP

Motion made by Dale Vaughn and seconded by Darrell Dishman to approve the lowest bid on each site for the Hwy 1619 and Stokes Road. All voted in favor. See attached copy.

TRANSFER OF VEHICLES TO RESCUE SQUAD

Motion made by Darrell Dishman and seconded by Dale Vaughn to approve the transfer of vehicles from the Wayne County Sheriff's Dept. to the Wayne County Rescue Squad. See attached copy. All voted in favor.

CO-PAY ON HEALTH INSURANCE

Motion made by Darrell Dishman and Dale Vaughn to change from the county paying 100% of full time county employees health insurance to 99%. 1% would be the responsibility of each full time county employee. The motion included giving each full time county employee a 3 cents raise so this would compensate for the 1% they would be required to pay for health insurance. This action will allow anyone who doesn't want coverage to "opt-out" saving the county more than \$17,220.00. All voted in favor.

PARK RESOLUTION

Motion made by Jerry Sloan and seconded by Richard Munsey to approve the Resolution for the 2007 Monticello-Wayne County Park Tot Lot Restroom Facility Project. All voted in favor. See attached copy.

MAGISTRATES COMMENTS

DISTRICT 1- Mr. Sloan stated he was appointed by the Governor until the November General election. He stated Mr. Parmley was a good friend of his and that he had no grudge against any of the gentleman on the court. Mr. Sloan stated that if anyone in District 1 needs anything feel from to contact him. Mr. Sloan stated he would like to see the rest of the road to the garbage transfer station blacktopped since they give Fiscal Court a cut on the garbage that is accepted by them. Mr. Lee Tobbe stated that there is still pending litigation concerning the area where the transfer station is located.

DISTRICT 2- Motion made by Darrell Dishman and seconded by Dale Vaughn to advertise for the adoption of .7mile of the Bethesda Heights Sub into the County Road System. Road viewers appointed were Darrell Dishman, Danny Kinnett, and Dale Vaughn. All voted in favor. Mr. Dishman stated that the Susie's Fire Department was in need of 8 airbags for their volunteers. Each pack cost approximately \$4740.00. Mr. Dishman stated he would like for the court to help them with this purchase. He stated that the court may be able to go through KACO and receive bids for these packs. Mr. Rankin stated he would see if the county could get a grant to help to pay for the purchase of these packs.

DISTRICT 3- Mr. Vaughn stated he would like for someone from the Telecommunications Board to give an update concerning the progress of the Telecommunications system. Mr. Vaughn stated that he would like to thank the people from the Zion Community and Ms. Allene New for getting a petition of 373 names on their effort of building a bridge in the community. Mr. Vaughn stated he is not opposed to building a bridge, but he could not promise they would actually get a bridge because the cost would be extremely high. Mr. Vaughn stated he will work with the community and contact anyone to try to get funding for a new bridge. Mr. Rankin stated the court could see if they might get funding though the Transportation Cabinet.

DISTRICT 4-Mr. Munsey stated he would like to welcome Jerry to the court.

DEPARTMENT REPORTS

Jailer, Ray Upchurch gave the Detention Center Report. Mr. Upchurch asked the court to give a raise to an employee that is doing additional computer work. The raise would be from \$10.94 to \$11.75. There was no action concerning this. See attached copy.

Solid Waste Coordinator, Tim Bell gave the Solid Waste report. See attached copy.

EMS Coordinator, Sherwin “Bubby” Corder gave the EMS report. See attached copy.

The Animal Control Monthly Report was presented to the court. See attached copy.

The Treasurer Monthly Financial Statement was presented to the court. See attached copy.

The Airport Board Monthly Report was presented to the court. See attached copy.

ROAD WORK

Magistrates presented road work to the court. See attached copies.

COMMITTEE REPORTS

No comments concerning the personnel, buildings and grounds reports.

PAYMENT OF BILLS

Motion made by Dale Vaughn and seconded by Jerry Sloan to approve the payment of all bills. See attached copy.

Motion made by Dale Vaughn and seconded by Jerry Sloan to adjourn.

WAYNE COUNTY JUDGE EXECUTIVE, GREG RANKIN

FISCAL COURT CLERK

